



CERTIFICATE OF APPROVAL

Notice is hereby given that the Delaware and Raritan Canal Commission issues this Certificate of Approval to New Jersey Dept. of Transportation for the project known as Southard Street Bridge Replacement over Route One located in Mercoer County, in the Municipality of City of Trenton, lot N/A, block N/A.

Signed: James C. [Signature] Date: July 18, 2001

This Certificate of Approval shall be effective immediately, conditioned upon compliance with the following items, numbered one through none:

RESOLUTION CONCERNING PROPOSED PROJECT IN THE
DELAWARE AND RARITAN CANAL REVIEW ZONE

WHEREAS, the Delaware and Raritan Canal Commission (hereinafter "Commission") has received an application for a proposed project in the review zone on block(s) N/A, lot(s) N/A located within the Municipality of City of Trenton, Mercer County (the "project");

WHEREAS, the Executive Director and the staff of the Commission have reviewed the application to determine its conformity with the Master Plan for the Delaware and Raritan Canal State Park and with the regulations and standards adopted by the Commission;

WHEREAS, the Executive Director has recommended an approval of the proposed project;

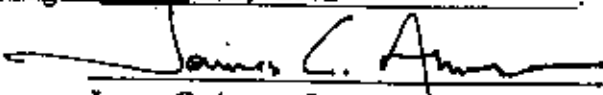
WHEREAS, the Commission concurs in the recommendations of the Executive Director;

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Commission approves, subject to any and all conditions attached on Schedule A, the proposed project as depicted on engineering plans and specifications prepared by Buchart Horn, Inc. and listed in the Commission's Staff Report dated _____ as approved by the Municipal/County of Trenton/Mercer.
2. The Executive Director is directed to forward a copy of the resolution to the Municipal/County of Trenton/Mercer and to the applicant.


Frank J. Torpey, Chairman

I hereby certify the foregoing to be a true copy of the resolution adopted by the Delaware and Raritan Canal Commission at their meeting of July 18, 2001.


James C. Amon, Secretary